

GARDNER CITY COUNCIL

Agenda

City Hall – 120 East Main Street- Gardner, Kansas

Date: Monday, February 6, 2006

Time: 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Join with the Mayor in recognizing members of the Airport Board, Board of Zoning Appeals, Planning Commission, Gardner City Council and Community Volunteers.
2. Join with the Mayor in recognizing Ruth Lundy for twenty (20) years of service to the City of Gardner.

PUBLIC COMMENTS

Members of the public are welcome to use this time to make comments about City matters or items on the agenda that are not part of a public hearing.

CONSENT AGENDA

1. Standing approval of the minutes as written for the regular meeting on January 17, 2006.
2. Standing approval of the expenditures prepared on January 5, 12 and 19, 2006 in the amount of \$191,956.31 and expenditures which were 2005 business prepared on January 5, 12 and 19, 2006 in the amount of \$1,081,342.37.
3. Consider authorizing the renewal of the lease agreement of a barn for salt storage.
4. Authorize annual payment to the Gardner Cemetery.

NEW BUSINESS

1. Consider authorizing the City Administrator to enter into an agreement with the Johnson County Fair Board for the purpose of obtaining a non-exclusive Easement Tract for the purpose of vehicular parking.
2. Consider authorizing the City Administrator to execute Amendment No.1 to the engineering service agreement with Wade & Associates, Inc. for Sanitary Sewer Infiltration and Inflow Studies.
3. Consider authorizing the City Administrator to execute an agreement with Rural Water District No. 7 for the relocation of a waterline as part of the 167th Street & Storm Sewer Improvement Project.
4. Hold an Executive Session for the purpose of discussing land purchase.

ADJOURNMENT



In compliance with the Americans with Disabilities Act, the City of Gardner will provide reasonable accommodations for all public meetings. Persons requiring accommodations in attending any of our public meetings should contact Gwen Scott, Human Resources Dir./City Clerk at 856-0939 a minimum of 48 hours prior to the meeting.